



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
September 23, 2014

Call to order: 9:09 am

Committee Member Roll Call: Legislative Leader Regina Gasco Bentley, Councilor John Keshick, Councilor Mike Naganashe

Tribal Council Present: Secretary Julie Shananaquet, Councilor Bea Law

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairman Fred Kiogima, Vice Chair Deb DeLeon, Executive Services Attorney Dianne Vitols, General Counsel Jim Bransky

Judicial Staff/Official Present:

Guests: NRD Environmental Christina Coger

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### **MOTION**

Motion made by: Councilor Keshick and supported by: Councilor Naganashe to adopt the agenda for September 23<sup>rd</sup>, 2014, as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **MOTION**

Motion made by: Councilor Mike Naganashe and supported by: Councilor John Keshick to approve the Minutes of August 19<sup>th</sup>, 2014, as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **Phone Polls: None**

### **New Business**

- a. Traditional Tribal Burial, Inc. Tabled.
- b. Discussion on Land Parcel #85.

### **MOTION**

Motion made by: Councilor Naganashe and supported by Councilor Keshick to recommend to Tribal Council not to pursue Land Parcel #85.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments  
Motion Carries

c. Hearth Regulations-Tabled

**MOTION**

Motion made by: Councilor Keshick and supported by: Councilor Naganashe to go into Closed Session for Confidential Business.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

9:19 AM-Closed Session for Confidential Business

**MOTION**

Motion made by: Councilor Naganashe and supported by: Councilor Keshick to go into Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

9:45-Open Session

**MOTION**

Motion made by: Councilor Naganashe and supported by: Councilor Keshick to go into Closed Session for Legal Purposes.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

9:45-Closed Session for Legal Purposes

**MOTION**

Motion made by: Councilor Keshick and supported by: Councilor Naganashe to go into Open Session

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

10:00 am-Open Session

**Public Comment**

Public Comment Opens: 10:30 am

- Councilor Keshick Discussion on possible new land.
- Secretary Shananaquet asked are we as a tribe participating in the support of the relocation of the proposed underground nuclear waste repository in Kincardine, Ontario, less than a mile from the shores of Lake Huron.

Public Comment Closed: 10:34 am

**REMINDER: SEPT 30, 2014 3 TRIBE MEETING AT ODAWA HOTEL**

**ADJOURNMENT**

Meeting End Time Motion made by: Councilor Keshick and supported by: Councilor Naganashe to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**10:36 Adjourned**

**Next Meeting Date**

October 21<sup>st</sup>, 2014

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_